COUNCIL CHAMBERS -- CITY COUNCIL CITY HALL -- CITY OF LODI

Monday, March 29, 1937

Pursuant to the adjournment taken from the adjourned meeting of March 22, 1937, the City Council met at 7:30 o'clock P.M. on Monday, March 29 1937. Councilmen, Clark, Graffigna, Spooner, Weihe and Steele present, None absent.

This being the date set for the reception of sealed bids on 8 inch pipe, cast iron tees and nine fire hydrants and the Clerk producing the proper affidavitz of due publication of notice thereof, the Council proceeded to publicly open and declare the bids received. Proposals on pipe and fittings were received from Johns-Mansville, American Cast Iron Pipe Company, Pacific Cast Iron Pipe Company and United States Pipe and Foundry Company. Proposals on fire hydrants were received from M. Greenberg and Sons, Rensselaer Valve Company, Water Works Supply Company and from Pacific States Cast Iron Pipe Company. After consideration of the above bids, the Council awarded the contract for pipe and fittings to United States Pipe and Foundry Company on its alternative bid of \$3,625.20 by the adoption of Resolution of Award No. 902.

RESCLUTION OF AWARD NO. 902

WHEREAS, the City Council of the City of Lodi, California did, in open session, on the 29th day of March, 1937, publicly open, examine, and declare all sealed proposals or bids for furnishing the following described materials to said City, to-wit:

- (1) 3,300 ft. of 8 inch Class 150 Cast Iron Pipe
- (2) Nine 8 x 8 x 6 in. Cast Iron Tees with 6 in. side Flange
- (3) Five 8 x 8 x 6 in. Three-bell Tees.
- (4) Three 8 x 8 x 8 in. Three-bell Tees.

RESCLYED, that the said City Council hereby rejects all of said prorosals or bids except that next herein mentioned, and hereby awards the contract for doing said work and improvement to the lowest responsible bidder, to-wit:

UNITED STATES PIPE AND FOUNDRY SCHPANY, Monadnock Building, S.F., at the prices named in their alternative bid.

The foregoing Resolution of Award No. 902 was then passed and adopted by the following vote:

AYES: Councilmen, Graffigna, Weihe, Clark, Spooner and Steele

NOES: Councilmen, None. ABSTIT: Councilmen, None.

The contract for the furnishing of fire hydrants was awarded to Pensselaer Valve Company at the price named in its bid of \$583.82 by the adoption of Resolution of Award No. 903.

RESOLUTION OF AWARD NO. 903

WHEREAS, the City Council of the City of Lodi, California did, in open session, on the 29th day of March, 1937, publicly open, examine, and declare all sealed proposals or bids for furnishing the following described materials to said City, to-wit:

(1) Nine 6 inch flanged inlet, 30 inch setting, fire hydrants with one steamer connection and two $2\frac{1}{2}$ inch hose connections.

Resolved, that the said City Council hereby rejects all of said proposals or bids except that next herein mentioned, and hereby awards the contract for doing said work and improvement to the lowest responsible bidder, to-wit: RENSSELAER VALVE CCMPANY, Sharon Building, San Francisco, at the prices nemed in its bid.

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The foregoing Resolution of Award No. 903 was then passed and adopted by the following vote:

AYES: Councilmen, Graffigna, Weihe, Clark, Spooner and Steele

MOES: Councilmen, None. ABSENT: Councilmen, None.

In the matter of the abatement of the premises at 617 North Sacramento Street under provisions of Ordinance No. 200, the Clerk presented the affidavits of C. S. Jackson, Chief of Folice as to the posting and mailing of notices to the owner of the said premises, wherein the hour of 8:00 o'clock P.M. of March 29, 1937 was set as the date for hearing on condemnation. No one appearing, the hearing was put over until the date of the next regular meeting on April 5, 1937 at the direction of the Mayor.

The Clerk reported that he had received the sum of \$210.27 from Mrs. Nettie M. Murray as the City's share of crops grown on the Pioneer Park Site, and stated that Mrs. Murray desired a renewal of the lease for one year. On motion of Councilman Spooner, seconded by Councilman Graffigna, Resolution No. 901 was introduced, read by the Clerk and considered by the Council.

RESOLUTION NO. 901

BE IT RESOLVED, by the City Council of the City of Lodi, California:-

That said City enter into a lease by and between the City of Lodi, party of the first part and Mrs. Nettie M. Marray, of Redwood City in the County of San Mateo, party of the second part, a copy of which lease is annexed hereto and made part hereof;

HE IT ALSO RESOLVED, that G. M. Steele, Mayor of this City be, and he is hereby authorized and directed to make, execute and deliver said lease and J. F. Blakely, City Clerk is hereby directed to attest to the execution thereof.

The foregoing Resolution No. 901 was then passed and adopted by the following vote:

AYES: Councilment Spooner, Graffigna, Clark, Weihe and Steele

MOES: Councilmen, None. ARSENT: Councilmen, None.

Ordinance No. 237 entitled "AN CRDINANCE REGULATING THE MANNER CF CONDUCTING THE BUSINESS OF PAWN BROKERS, JUNK DEALERS AND DEALERS IN SECOND HAND GOODS, WARES, MERCHANDISE OR COMMODITIES: AND PROVIDING A PENALTY FOR THE VICLATION OF THIS CRDINANCE" having been regularly introduced on the 22nd day of March, 1937, was brought up for final passage and adoption on motion of Councilman Graffigna, seconded by Councilman Weihe. Second reading was omitted and the foregoing ordinance was then passed and adopted and ordered to print by the following vote:

AVES: Councilmen, Graffigna, Weihe, Clark, Spooner and Steele

NCES: Councilmen, None. ABSENT: Councilmen, None.

The Mayor then approved and signed the ordinance.

On motion of Councilman Graffigna, seconded by Councilman Weihe the City Planning Commission was authorized and instructed to hold hearings on the City Plan Crdinance on April 12, 1937 and May 10, 1937. Motion carried.

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Postmaster C. M. Jones then addressed the Council in regard to the widening of the sidewalks in front of the Federal Building at the corner of School and Walnut Streets. Mr. Jones was assured by the Mayor that the City would take proper action in this matter.

On the application of Mr. John A. Henning, Superintendent of Public Works, the Clerk was directed to advertise for four Circuit Breakers in accordance with the specifications to be furnished by Mr. Henning.

The Council adjourned at 8:35 o'clock P.M. at the order of the Mayor, none dissenting.

ATTEST:

The foregoing minutes of an adjourned regular meeting of the City Council of the City of Lodi were read at a subsequent meeting of said Council held April 5, 1937 and approved without correction.

Mayor.